

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, March 30, 2005

Stephen P. Clark Center

111 NW 1st Street

Commission Chambers

3 p.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes- February 23, 2005
4. Citizens' Comments
5. Action Items
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT NOT TO EXCEED \$500,000 FOR THE MIAMI RIVER TUNNEL FEASIBILITY STUDY (*Forwarded with a Favorable Recommendation by the Project Review Committee*)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF DECEMBER 2004
 - C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF CANOPIES AT INNER LOOP METROMOVER STATIONS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA (*Forwarded with a Favorable Recommendation by the Project Review Committee*)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN, TO PROVIDE FINAL DESIGN SERVICES FOR THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, CONTRACT NO. TR05-EHT-PE, IN AN AMOUNT NOT TO EXCEED \$17,929,994 (*Forwarded with a Favorable Recommendation by the Project Review & Budget and Finance Committees*)

6. Presentation

- Transit Corridors Development – George Navarrete, MDT

7. Reports

- A. Chairperson (Buoniconti)
- B. Budget & Finance (Wilde)
- C. Compliance & Oversight (Givens)
- D. External Affairs (Zilber)
- E. Project Review (Moss)
- F. Executive Director's Report (Markowitz)

8. Citizens' Comments

9. New Business

10. Announcements

- Next CITT meeting – Wednesday, April 27, 2005 – 6 p.m.
Village of Key Biscayne
Council Chambers-560 Crandon Boulevard
Key Biscayne

11. Adjournment